



Board of Commissioners of Cook County

Report of the Audit Committee

Wednesday, December 4, 2013

9:30 AM

*Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Reyes and Schneider (6)

Absent: Commissioner Gorman (1)

Also Present: Commissioners Collins, Moore, Sims, and Suffredin

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore, Concerned Citizen

13-2018

Presented by: SHELLY A. BANKS, C.P.A., County Auditor

REPORT

Department: Office of the County Auditor

Request: Receive and File

Report Title: Fiscal Year 2014 Audit Plan

Report Period: FYE 11/30/2014

Summary: We are submitting herewith a copy of the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2014. Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the Audit Committee for review and comment.

A motion was made by Vice Chairman Goslin, seconded by Commissioner Butler, that that this Report be Received and Filed. The motion carried by the following vote:

Aye: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Reyes and Schneider (6)
Absent: Commissioner Gorman (1)

Commissioner Schneider moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned. The motion carried by the following vote:

Aye: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gainer, Reyes and Schneider (6)
Absent: Commissioner Gorman (1)

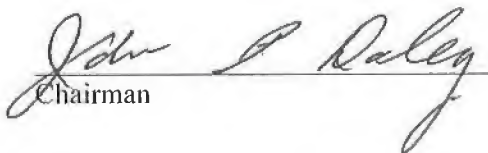
SECTION 2

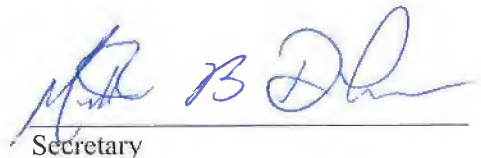
YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

File Number 13-2018

Recommended for Receive and File

Respectfully submitted,


Chairman


Secretary

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

*A video recording of this meeting is available on the Office of the Secretary to the Board's web site on the Video Page at

<http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>